

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, SEPTEMBER 16, 2019 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

- ALDI INC OH DBA ALDI INC 40, 22300 LAKESHORE BLVD, EUCLID, OHIO 44123
- EUCLID LAKESHORE PARTNERS INC DBA PARAGON & PATIO, 21910-20 LAKESHORE BLVD, EUCLID, OHIO 44123

COUNCIL MINUTES:

- AUGUST 19, 2019

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- BOARD OF CONTROL HELD: AUGUST 19, 26; SEPTEMBER 9th, 2019

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

**PASSED
7 – 0
93-2019**

1. A resolution of the City of Euclid supporting the establishment of the Lake Erie Water Trail in Cuyahoga County as a designated Water Trail by the Ohio Department of Natural Resources. (Sponsored by Mayor Holzheimer Gail and the Entire Council)

Res.
(096-19)

Comment: This is in support of establishing the Lake Erie Water Trail for activities being proposed by Cleveland Metroparks in cooperation with Cuyahoga Lakefront Communities.

**PASSED
7 – 0
94-2019**

2. A resolution to accept the recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts in the City of Euclid for the fiscal year 2018. (Sponsored by Mayor Holzheimer Gail)

Res.
(098-19)

Comment: This would approve the recommendations of the TIRC that were presented to Cuyahoga County.

**PASSED
7 – 0
95-2019**

3. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a five (5) year contract with Everstream to provide internet access to City Hall and any outlying city buildings connected to the City network in an annual amount not to exceed \$11,100.00. (Sponsored by Mayor Holzheimer Gail)

Ord.
(097-19)

Comment: This would allow the City to contract with an internet provider.

- PASSED** 4. A resolution adopting the rate of each tax necessary to be levied both inside Res.
7 – 0 and outside the ten-mill limitation, as certified by the Cuyahoga County (094-19)
96-2019 Budget Commission. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

Comment: This is an annual piece that adopts the rate of taxes necessary to be levied.

- PASSED** 5. A resolution recognizing and designating Thursday, September 19, 2019 as Res.
7 – 0 Fathers Walk day in the City of Euclid, and encouraging fathers in the City (095-19)
97-2019 of Euclid to walk their children to school on this designated day to show their support for education. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

Comment: This is to support Fathers Walk day encouraging fathers to show support of their children's education.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT